

Date: October 21, 2025 Subject: Ad-Hoc Committee Meeting Minutes
Friday, November 7 2025

To: Board of Directors From: Ad-Hoc Committee and AGS
Arthur G. Simonian, Executive Director

**Ad-Hoc Committee
Friday, November 7, 2025**

The Ad-Hoc Committee Meeting will be held on **Friday, November 7, 2025 at 2:00 PM**. The Meeting will be held at the District Offices at 245 Main Street, Cromwell.

Agenda

1. KFD, WFD payments to BWCC Invoice 2024-BWCC Update
2. a. Middletown Rd Pump Station-Update
b. Berlin Sewer Pump Station-Update
3. I/I Progress By Water Districts (BWCC)
4. Town wide study status-update from BWCC
5. DEEP/EPA Status of Discharge Permit Renewal Mattabassett NPDES.
6. a. Legislation and process for dissolving of KFD/WFD
b. KFD, WFD, I/I progress
c. Mattabassett support information on high flows
7. Open Discussion

Other related Business:

Enclosed: Memo on consolidation (03/16/09)